STATE OF MAINE NURSING HOME ADMINISTRATORS LICENSING BOARD

Minutes of June 24, 2015 Board Meeting

Members Present: Michelle Belhumeur, Gail Hillstrom, Gail Winchell, Tamra

Deering, and Dennis Brockway.

Others Present: Torrey Gray, Board Administrator; Colleen Eugley, Board

Clerk; Judith Peters, AAG; and Holly Doherty, Staff

Attorney.

Members Absent: Leo Bouchard.

CALL TO ORDER

Gail Winchell, Board Chair, called the meeting to order at 9:00 a.m.

OLD BUSINESS

APPROVAL OF MINUTES

In a motion made by Dennis Brockway and seconded by Michelle Belhumeur, the Board voted to approve the May 27, 2015 minutes as written.

Vote: 3 in favor (2 recused – Gail Winchell and Tamra Deering)

NEW BUSINESS

COMPLAINT PRESENTATION(S)

2015-NHA-11046

A complaint was filed against a Multi-Level Long Term Care Administrator alleging unprofessional conduct.

In a motion made by Dennis Brockway and seconded by Gail Hillstrom, the Board voted to dismiss the complaint.

Vote: 4 in favor (1 recused – Tamra Deering)

PRECEPTOR TRAINING PROGRAM APPROVAL REQUEST(S)

Phil Jean

A motion was made by Gail Hillstrom and seconded by Michelle Belhumeur to approve the program.

Vote: 5 in favor

RULEMAKING DISCUSSION

The Board reviewed and made revisions to the draft rules. The revisions will be reviewed and further changes will be made at the next scheduled meeting.

OTHER BUSINESS

COMMITTEE REPORTS

AIT REPORT

There are currently three (3) Administrators-In-Training.

CHAIR'S REPORT

Nothing to report.

ADMINISTRATOR'S REPORT

Torrey Gray, Board Administrator, distributed licensee totals to Board members.

ADJOURNMENT

There being no further business, in a motion made by Dennis Brockway and seconded by Gail Hillstrom, the Board voted unanimously to adjourn at 9:48 a.m.

The next meeting is scheduled for July 22, 2015.